

VILLAGE OF LONG GROVE
RESOLUTION NO. 2023-R-__

**A RESOLUTION APPROVING THE SELECTION
OF GEWALT HAMILTON ASSOCIATES, INC. FOR THE
OPERATION OF THE VILLAGE'S WATER SUPPLY SYSTEM**

WHEREAS, pursuant to Ordinance No. 2008-O-15, the Village of Long Grove has established a special service area for potable water service (the "**Water SSA**") to certain properties located along Illinois Route 83 between Aptakisic Road and Old McHenry Road (the "**SSA Service Area**"); and

WHEREAS, the Water SSA authorized the Village to develop a deep well water supply system (the "**Water System**") which went into operation as a private water system in 2010; and

WHEREAS, the Water System has since expanded and increased the number of customers served and became a public water system in 2016; and

WHEREAS, the operation and maintenance of the Water System requires specialized training and experience; and

WHEREAS, the Village has determined that retaining a third-party water service operator is necessary and desirable for the continued safe operation of the Water System; and

WHEREAS, the Village has solicited proposals for Water System operator services (the "**RFP**"); and

WHEREAS, based on the responses to the RFP and the Village's evaluation of such responses, the Village President and Board of Trustees (the "**Village Board**") have determined that the proposal from Gewalt Hamilton Associates, Inc. ("**GHA**") attached hereto as **Exhibit A** (the "**GHA Proposal**") to provide a person or persons with appropriate training, credentials, and experience to operate and maintain the Water System and to provide operation and maintenance services for the Water System (the "**Services**") is in the best interests of the Village and its water customers;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: Recitals. The foregoing recitals are hereby incorporated herein as findings of the Village Board of Trustees.

Section 2: Approval of Services.

The President and Board of Trustees hereby: (i) approve the selection of GHA to provide the Services for the Water System in conformity with the GHA Proposal; (ii) direct the Village Manager in consultation with the Village Attorney to formalize the terms of GHA's engagement in a contract or other appropriate documentation therefor consistent with the general terms of the attached GHA Proposal; and (iii) authorize the Village Manager to execute such contract or other appropriate documentation with GHA following receipt of such signed documentation from GHA.

Section 3: Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this 9th day of May, 2023.

AYES: (0)
NAYS: (0)
ABSENT: (0)

APPROVED this 27th day of April, 2023.

Bill Jacob, Village President

ATTEST:

Michele Schmitke, Village Clerk

EXHIBIT A
GHA Proposal